

FISHLAKE PARISH COUNCIL

Clerk: Mrs. K. Evans

Tel: 07581062423

Email: fishlakepc@yahoo.co.uk

4th September 2020

Dear Councillor,

The next meeting of the Parish Council which will be held in the Village Hall **on Wednesday 9th September 2020 at 6:00pm** to transact the following business:

Yours sincerely,

Mrs. K. Evans,
Parish Clerk.

AGENDA.

1. **TO RECEIVE APOLOGIES FOR ABSENCE.**
2. **TO RECEIVE DECLARATIONS OF ANY INTERESTS.**
3. **PUBLIC PARTICIPATION.**
4. **TO APPROVE THE MINUTES FROM THE FOLLOWING MEETING:** –
circulated herewith.
 - (a) Parish Council meeting held on 14.7.2020.
5. **TO CONSIDER ACCOUNTS & FINANCIAL MATTERS.** To be reported –
listed on a separate sheet.
 - (a) To review annual financial risk assessment.
 - (b) To approve distribution of funds from S4ALL re 2019 flooding.
 - (c) To note NALC Pay Scale increases for 2020-21.
6. **TO CONSIDER ALL ITEMS OF CORRESPONDENCE.**
7. **TO CONSIDER ALL PLANNING MATTERS.**
 - (a) 20/02217/FUL - Application for variation of Condition 2 (Opening Hours - Extend to 11.30pm daily) of application 17/01915/PRIOR (Notification to determine if prior approval is required for the change of use from butchers shop (A1) to cafe (A3).granted on 24/07/2017) at The Old Butchers Café, Fishlake Nab, Fishlake, DN7 5JJ.
 - (b) 20/02110/FUL - Erection of single storey extension to the rear at Sandalwood, Fishlake Nab, Fishlake, DN7 5JJ.
 - (c) 20/02083/FUL - Erection of bungalow following demolition of existing flood damaged bungalow at Sherwood, Trundle Lane, Fishlake, DN7 5LL.
 - (d) 20/01824/LBC - Replacement windows and doors at East Field Barn, East Field Road, Fishlake, DN7 5LH.
8. **TO CONSIDER HIGHWAYS MATTERS.**
9. **TO CONSIDER IMPROVEMENT PROGRAMME:**
 - (a) Grass cutting – open season.
 - (b) Future improvement programme. To discuss provision of phone mast currently situated at Fishlake CC.

10. **TO CONSIDER FISHLAKE PLAYING FIELD MATTERS.**
11. **TO CONSIDER FLOOD PLAN/PREVENTION.**
- (a) To note virtual meeting with EA on Zoom on Tuesday 15th September at 6pm.
12. **TO CONSIDER POLICE MATTERS/NEIGHBOURHOOD WATCH ISSUES.**
13. **TO NOTE CLERK'S NOTICE OF RESIGNATION DATED 20.8.2020**
14. **TO CONFIRM DATE OF NEXT PARISH COUNCIL MEETING** as Tuesday, 13.10.2020 at 7.00 p.m. in the Village Hall.

BACS	HMRC	M12 Conts	£42.40
BACS	K. Evans	M12 Sal & Exps	£328.20
BACS	Dobson & Hodge	Monday Club Ins Policy	£246.00
BACS	K. Evans	M1 Sal	£211.50
BACS	HMRC	M1 Conts	£48.60
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M2 Sal	£211.50
BACS	S4ALL	Donated sum for match funding	£26,131.64
BACS	P. Harrison	Internal Audit Fee	£62.50
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M3 Sals	£211.50
BACS	HMRC	M3 Conts	£48.60
200038	N. Venables	Plants for village	£60.00
BACS	YLCA	2020-21 Subs	£295.00
BACS	D. Illman	P/Field Cut	£85.00
BACS	Came & Co	2020-21 Ins Policy	£568.39
BACS	Fishlake PCC	Annual clock service x 2 years	£457.00
BACS	D. Illman	P/Field Cut	£85.00
BACS	HMRC	M4 Conts	£48.60
BACS	K. Evans	M4 Sal	£211.50
BACS	Rotary Club	Transfer of flood funds for distribution to residents	£52,263.28
BACS	HMRC	M5 Conts	£55.40
BACS	D. Illman	P/Field Cut	£85.00
BACS	K. Evans	M5 Sal	£238.30